

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

May 05, 2009

Pledge of Allegiance

Approval of the Minutes of the April 28, 2009 General Session and the April 30, 2009 Briefing

#### 1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 344-09

Resolution authorizing the Franklin County Board of Commissioners to enter into a contract with and accept a 2009 Special Assistance Grant from the Ohio Department of Natural Resources for a Recycling Initiative Program (Economic Development and Planning)

Resolution No. 345-09

Review of Petition to Annex 0.172+/- acres from Prairie Township to the city of Columbus by Robert G. Watts. Case #ANX-EXP2-06-09 (Economic Development and Planning)

#### 2. HUMAN RESOURCES

Resolution No. 346-09

Resolution approving Personnel Actions (Human Resources)

#### 3. JOB AND FAMILY SERVICES

Resolution No. 347-09

Resolution authorizing the amendment of a contract between the Franklin County Department of Job and Family Services and the Franklin County Probate Court, an increase of \$169,953.58 (Job and Family Services) (\$529,953.58)

#### 4. SHERIFF

Resolution No. 348-09

Resolution authorizing a settlement to John Ward for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

Resolution No. 349-09

Resolution authorizing a settlement to Robert Scott Nye for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

#### 5. PURCHASING

Resolution No. 350-09

Resolution approving purchases for the Franklin County Probate Court. (Purchasing) (\$454.95)

Resolution No. 351-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$57,360)

Resolution No. 352-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$1,696,736.57)

#### 6. BOARD OF COMMISSIONERS

Resolution No. 353-09

Resolution reappointing members and alternates to the District 3 Public Works Integrating Committee (Board of Commissioners)

Resolution No. 354-09

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners)